STAND. COM. REP. NO. 2467

Honolulu, Hawaii

FEB 1 9 2014

RE: S.B. No. 2330 S.D. 1

Honorable Donna Mercado Kim President of the Senate Twenty-Seventh State Legislature Regular Session of 2014 State of Hawaii

Madam:

Your Committee on Water and Land, to which was referred S.B. No. 2330 entitled:

"A BILL FOR AN ACT RELATING TO THE KANEOHE BAY REGIONAL COUNCIL,"

begs leave to report as follows:

The purpose and intent of this measure is to:

- (1) Remove the Superintendent of Education from the Kaneohe Bay Regional Council;
- (2) Delete the requirements that the Chairperson of the Council be a nongovernmental member and that the Chairperson may not serve more than 2 consecutive years;
- (3) Delete the requirement that the Council hold annual hearings until 1999 on the status of the master plan; and
- (4) Require the Council to review and report on the continued relevance and need for changes in its powers, duties, and functions as codified in section 200D-3, Hawaii Revised Statutes.

Your Committee received testimony in support of this measure from the Department of Business, Economic Development, and Tourism; Koʻolau Foundation; Koʻolaupoko Hawaiian Civic Club; Kakoʻo

'Oiwi; and one individual. Your Committee received comments on this measure from two individuals.

Your Committee finds that the Kaneohe Bay Regional Council, for one reason or another, has not functioned at optimal capacity in recent years. In fact, your Committee heard testimony that it is difficult for the Council to have a quorum and so meetings are few. This measure is intended to address that issue as well as other concerns.

Your Committee has amended this measure on the recommendation of the Department of Land and Natural Resources by:

- (1) Replacing the Council member from the Aquatic Resources Division with the Administrator of the Aquatic Resources Division, who shall also serve as Chairperson of the Council;
- (2) Requiring quarterly meetings of the Council on the status and implementation of the master plan and deleting the reference to the Hawaii Institute of Marine Biology; and
- (3) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the record of votes of the members of your Committee on Water and Land that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2330, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 2330, S.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on behalf of the members of the Committee on Water and Land,

MALAMA SOLOMON dhair

The Senate Twenty-Seventh Legislature State of Hawai'i

Record of Votes Committee on Water and Land WTL

Bill / Resolution No.:*	Committee Referral:			Date:	
5B 2330	WTL			2/14/14	
The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to:					
The Recommendation is:					
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313					
Members		Aye	Aye (WR)	Nay	Excused
SOLOMON, Malama (C)		V			
GALUTERIA, Brickwood (VC)					
DELA CRUZ, Donovan M.		. ,			
IHARA, Jr., Les		V			
RUDERMAN, Russell E.					~
SHIMABUKURO, Maile S.L.		V	-		
TANIGUCHI, Brian		V			
THIELEN, Laura H.					
SLOM, Sam		V			
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TOTAL		7			2
Recommendation: Adopted Not Adopted					
Chair's or Designee's Signature:					
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy					

*Only one measure per Record of Votes